



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

VILLAGE BOARD MEETING AGENDA
April 25, 2016 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance
Public Comments
Approve Village Board minutes of 4-11-16

Village President Report

Hawkey

Village Clerk-Treasurer's Report

Kuhlman

1. Pay Pal update

Safety Report

1. Applicant hiring process

New Business

Hawkey

1. Reorganization – Appointment of Committees: Zoning Board of Appeals, Board of Review, Recreation, Economic Development, Planning and Zoning, Emergency Management, Fire/EMS, Storm water Hwy 92
2. Review/Approve Update to "Handbook for Board of Trustees"
3. Review/Approve Amendment to Chapter 6, Regulation of Animals
4. Discuss Alcohol Law changes and Rewrite to Amend Chapter 4, Alcoholic Beverages
5. Discuss Columbaria Construction and Possible Amendment to Chapter 22 Cemetery Management
6. Approve Temporary Class "B"/"Class B" Alcohol License for Brooklyn SnoHornets/Oregon Sno-Blazers For May 28, 2016, Legion Park, 202 ½ Railroad St
 - a. Approve Temporary Operator Licenses for : Mark Stephens, Debra Clark, Bradley Clark
7. Payment of bills as presented
8. Appointment of Independent Interview Committee for Deputy Clerk-Treas position
9. Approve Finance Committee minutes of 3-9-2016
12. Approve Public Works Committee minutes of 2-23-2016
11. Strand Associates – Contracts - approval
 - a. Task Order #16-01 Technical Services Agreement-WWTP-CAP & Water Quality Trading Assistance
 - b. Amendment #2 to April 25, 2012 Technical Services Agreement
12. Oregon Correctional – summer employee

Unfinished Business

1. Archive/backup services for all employee/trustee emails
2. Review /Update Special Events Policy/Application
3. Fire/EMS Meeting - Update

Cazier

Adjourn

Posted 4-20-2016 NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201